

CONFIDENTIAL

- Heung Wah Yim convicted of running Sun Yee On; subsequently acquitted on appeal
- Heung Wah Yim and Heung Wah Keung took over the running of the Sun Yee On

Wikipedia.com

- Heung Wah Keung is strongly suspected of ties to the Sun Yee On, founded by his father
- Identified in 1992 by USA Senate Permanent Sub-committee of Investigations as a top office bearer in Sun Yee On
- Heung Wah Keung, allegedly, agrees that his family have a "triad background" but denies personal knowledge/involvement

The New Republic July 14 & 21, 1997

- "Charles was one of several Heung brothers identified in 1992 by the United States Senate Permanent Subcommittee on Investigations as top office-bearers in the Sun Yee On. Two years later, a former Red Pole for the Sun Yee On, testifying in a Chinatown racketeering case in a Brooklyn federal court, identified Charles as one of "the top guys, the biggest," in the society. A year after that, the Commission for Canada sent Heung a letter rejecting his application for a visa, citing evidence "placing you squarely on the ruling council" of the Sun Yee On".

SF Gate (San Francisco Chronicle) 1998

Quoting "Hong Kong Babylon," by author Fredric Dannen

- "No one in Hong Kong will talk to us about the Heungs unless they are willing to emigrate to Nigeria afterwards," Dannen quotes Hong Kong police inspector Tony Deakin. "The Heungs can call a police station and find out what a witness has just reported."
- Charles Heung dismissed his reputed underworld connections in an interview with Dannen for the book. He told the author that instead of using force or threats to get major stars to appear in his films, he simply treats them well".

There are a plethora of similar articles available

Relationship with VML

Heung Wah-keung is guarantor for the following junkets operating within VML properties:

- Sat Ieng Sociedade Unipessoal Limited – Sands (Shanghai)
- Nove Sociedade Unipessoal Limitada – Venetian (Fujian & Jakarta)